



AGENDA

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

**Diamondhead Country Club
Emerald Ballroom
January 22, 2013
1:00 pm**

-
1. **Call to Order**
 2. **Invocation**
 3. **Pledge of Allegiance**
 4. **Roll Call**
 5. **Approval of Minutes**
 6. **Confirmation or Adjustment of the Agenda Order**
 7. **Communications/Announcements from the Mayor and Council**
 - a. City Hall will be closed on Monday, February 18, 2013 in observance of the President's Day Holiday. The regularly scheduled Council Meeting will be held on Tuesday, February 19, 2013 in Council Chambers of the Diamondhead City Hall
 - b. City Birthday Celebration, 10 a.m. February 6, 2013, Council Chambers, Diamondhead City Hall
 - c. State of the City Address, 6 p.m. February 6, 2013, Council Chambers, Diamondhead City Hall
 8. **Presentations / Appointments**
 - a. Appointment of Nita Hensley to the Planning and Zoning Commissioner
 - b. Oath of Office—Paul Montjoy, Beautification Chairperson
 - c. Hancock County Hazard Mitigation Update
 9. **City Manager's Report**
 10. **Docket of Claims**
 11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

| |
|------------------------|
| CONSENT AGENDA* |
|------------------------|

12. **FINANCIAL REPORTS—P/E 12.31.12**
13. **OLD AND NEW BUSINESS**
 - a. Agreement for Professional Services Between the City of Diamondhead and Seymour Engineering
 - b. Agreement Between Diamondhead Democratic and Republican Municipal Executive Committees and Diamondhead Municipal Election Committee

| |
|--|
| ITEMS PULLED FROM CONSENT AGENDA <i>(if needed)</i> |
|--|

- 14. Ordinances and/or Resolutions pulled from the Consent Agenda**

| |
|-----------------------|
| REGULAR AGENDA |
|-----------------------|

- 15. OLD AND NEW BUSINESS**
- a. Ordinance Revising Meeting Dates of Council meetings
 - b. Letter Supporting the Concept for a Vietnam Veterans Welcome Home in Diamondhead
- 16. Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
- 17. RECESS OR ADJOURN**

**Consent Agenda – All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*